

MINUTES OF MEETING
20th UNIVERSITY MANAGEMENT COMMITTEE (UMC)
24 AUGUST 2022 (WEDNESDAY)

No. 233/SMU/REG/UMC/ 20 /2022

Date : 14 Sep 2022

1. 20th University Management Committee (UMC) meeting was held on 24 August 2022 (Wednesday) in the Conference Hall, Level III, SMIMS Building. The following members and invitees attended the meeting: -

- (a) Lt Gen (Dr) Rajan S Grewal, Vice Chancellor: SMU
- (b) Mr. Nishith K Mohanty, Group President (HR & Academia): MEMG
(joined on MST)
- (c) Mr. Rajesh Moorti, Chief Finance Officer: MEMG (joined on MST)
- (d) Dr. Murlidhar M V Pai, Dean: SMIMS
- (e) Dr. G L Sharma, Director: SMIT (joined on MST)
- (f) Dr. Yogesh Verma, MS: CRH
- (g) Dr. Mallikarjuna, MUJ (joined on MST)
- (h) Mr. SV Ravi Sankar, SFO: SMU
- (i) Col. Virender Yadav, Head, GS: SMU (joined on MST)
- (j) Mr. Subramanian Balakrishnan, Head, HR: SMU
- (k) Mr. Anand Ruhela, Head, IT: SMU
- (l) Mr. Manoj Kumar, Head, Engineering Services: SMU (joined on MST)
- (m) Mr. Premendra Mani Pradhan, Dy Registrar (QA & Compliance): SMU
- (n) Dr. Gopal Thapa, Dy Registrar (Administration & Academics): SMU
- (o) Mr. Yogesh Choubey, Head, Operations (Officiating): CRH

2. Mr. Somnath Das, Executive Group Vice President: MEMG could not join due to prior commitments. Leave of absence was granted to Dr Keerthilatha M Pai, Controller of Examination & Director (Quality Assurance & Reputation): SMU

3. Vice Chancellor began the meeting with the news of achievement of long cherished A+ Grade Accreditation by NAAC. He thanked the MEMG Leadership, Hon'ble Pro Chancellor, SMU, Ex Hon'ble Pro Chancellor (SMU), Lt Gen. (Dr) MD Venkatesh and all the family members of SMU for their valued support, cooperation, and encouragement. He further apprised the house on the latest news & achievements of SMU and its constituent units. He also informed the house about the COVID status of the state & SMU.

PREVIEW ON UPDATE TO THE UNIVERSITY MANAGEMENT COMMITTEE MEETING

Ser No	Agenda Point	Deliberations & Decisions	Responsibility & Timelines																																																																														
	Finance	<p>SFO presented the revenue & expenditure details for the month end of July 2022 with EBITDA going up to Rs 12.90 Cr as compared to budgeted Rs 10.52 Cr.</p> <table border="1"> <thead> <tr> <th colspan="5">Finance</th> <th>(Amt in Crs)</th> </tr> <tr> <th>Consolidated Income & Expenditure</th> <th>Actual (YTD)</th> <th>Budgeted (YTD)</th> <th>Previous Year (YTD)</th> <th>Total Budget (FY)</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Operating Revenue</td> <td>60.57</td> <td>60.32</td> <td>57.29</td> <td>195.52</td> <td rowspan="4"> <input type="checkbox"/> Revenue increased by 1% over B and 7% over PY > Comparison with Budget * Hostel revenue of SMIT increased by Rs. 1.28 Cr * Net Hospital revenue reduced by Rs. 0.98 Cr (8%) * Increase in interest & other income by Rs. 0.35 Cr > Comparison with PY * Fees & Services (including Hostel) by Rs. 6.03 Cr (14%) * Net Hospital revenue reduced by Rs. 2.76 Cr (19%) * Increase in interest & other income by Rs. 0.80 Cr </td> </tr> <tr> <td>Interest & Oth Rev</td> <td>2.53</td> <td>2.19</td> <td>1.74</td> <td>6.95</td> </tr> <tr> <td>Grants GoS</td> <td>1.50</td> <td>1.50</td> <td>1.50</td> <td>4.50</td> </tr> <tr> <td>Total Revenue</td> <td>64.60</td> <td>64.01</td> <td>60.53</td> <td>206.97</td> </tr> <tr> <td>Total Expenses</td> <td>51.70</td> <td>53.37</td> <td>49.24</td> <td>164.50</td> <td rowspan="2"> <input type="checkbox"/> Exp. reduced by 3% over B & increase by 5% over PY; > Reduction in exp due deferral of new recruitment </td> </tr> <tr> <td>EBITDA</td> <td>12.90</td> <td>10.64</td> <td>11.29</td> <td>42.47</td> </tr> <tr> <td>Extraordinary Exp</td> <td>0.83</td> <td>0.82</td> <td>-</td> <td>1.43</td> <td rowspan="2"> <input type="checkbox"/> Extraordinary Expenses : Hostel fee refund of SMIT students (Period Apr 20 – Jun 20) </td> </tr> <tr> <td>Finance Cost</td> <td>2.38</td> <td>2.69</td> <td>2.58</td> <td>8.06</td> </tr> <tr> <td>EBTDA</td> <td>10.52</td> <td>7.13</td> <td>8.71</td> <td>32.98</td> <td rowspan="2"> <input type="checkbox"/> YTD EBITDA % : 20% A: 16.6 B%: PY 18.7% <input type="checkbox"/> Increase in EBITDA by 3.3% over B & 1.3% over Pr. Year </td> </tr> <tr> <td>Loan Outstanding</td> <td>82.54</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Investments</td> <td>Amount</td> <td></td> </tr> <tr> <td colspan="4">Cash in Bank</td> <td>43.60</td> <td></td> </tr> </tbody> </table>	Finance					(Amt in Crs)	Consolidated Income & Expenditure	Actual (YTD)	Budgeted (YTD)	Previous Year (YTD)	Total Budget (FY)	Remarks	Operating Revenue	60.57	60.32	57.29	195.52	<input type="checkbox"/> Revenue increased by 1% over B and 7% over PY > Comparison with Budget * Hostel revenue of SMIT increased by Rs. 1.28 Cr * Net Hospital revenue reduced by Rs. 0.98 Cr (8%) * Increase in interest & other income by Rs. 0.35 Cr > Comparison with PY * Fees & Services (including Hostel) by Rs. 6.03 Cr (14%) * Net Hospital revenue reduced by Rs. 2.76 Cr (19%) * Increase in interest & other income by Rs. 0.80 Cr	Interest & Oth Rev	2.53	2.19	1.74	6.95	Grants GoS	1.50	1.50	1.50	4.50	Total Revenue	64.60	64.01	60.53	206.97	Total Expenses	51.70	53.37	49.24	164.50	<input type="checkbox"/> Exp. reduced by 3% over B & increase by 5% over PY; > Reduction in exp due deferral of new recruitment	EBITDA	12.90	10.64	11.29	42.47	Extraordinary Exp	0.83	0.82	-	1.43	<input type="checkbox"/> Extraordinary Expenses : Hostel fee refund of SMIT students (Period Apr 20 – Jun 20)	Finance Cost	2.38	2.69	2.58	8.06	EBTDA	10.52	7.13	8.71	32.98	<input type="checkbox"/> YTD EBITDA % : 20% A: 16.6 B%: PY 18.7% <input type="checkbox"/> Increase in EBITDA by 3.3% over B & 1.3% over Pr. Year	Loan Outstanding	82.54				Investments				Amount		Cash in Bank				43.60		<p align="center">SFO 26 Sept 22</p>
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		<p>SFO further informed that the collection of fee dues from student is in progress.</p>																																																																															

Cash Flow

(Am in Crs)

PARTICULARS	Jul-22
Opening Balance:	31.68
<i>Investments</i>	-
<i>Bank A/c</i>	31.68
Add, Inflow / Receipts	27.38
<i>Fees Collections & Others: SMIMS, SMIT & SMU</i>	23.79
<i>Hospital Collection</i>	3.58
Less, Outflow / Payment	15.45
<i>Operating Expenses (Includes PY Provision)</i>	14.12
<i>Capital Expenses</i>	0.12
<i>Loan Repayments</i>	0.60
<i>Finance / Interest Payment</i>	-
<i>Student Mess Deposit - Payment of Mess Bill</i>	0.61
<i>Refund MAGE Deposit</i>	-
Closing Balance	43.60
<i>Investments</i>	-
<i>Bank A/c</i>	43.60

In response to the query on the Grants from the GoS, Vice Chancellor confirmed that the Grants from GoS has been intimated to have been approved by the Additional Chief Secretary, Finance, GoS. He further informed that Additional Chief Secretary, Education, GoS has also confirmed the same. Hence the University is hopeful receiving the grant soon, in quarterly installments as per Addendum of Agreement with GoS.

2

HR

Head, HR: SMU presented the overall HR status and the update on recruitment based on NMC & AICTE compliance.

Human Resources (Amt in Crs)						
Human Resources- SMU	Count	Cost (Cr) Annualized	Qualifications (Teaching / Residents)			Count
Regular						
Teaching	348	45.79	PhDs			107
Teaching (STNMH) *	50	1.04	Other Terminal Degrees			332
Residents	139	9.90	Others			138
Residents (STNMH) *	32	0.43	Total			577
Non-Teaching (with STNMH)	816	28.74				
Non-Teaching(outsourced)	678	10.36				
TOTAL	2063	96.27				
Payroll Cost: Budgeted vs Actual YTD JULY 2022						
Unit	Budgeted	Actual	Non Teaching Staff Bifurcation	Institutions	Hospital	Total
SMU	0.97	0.96	Regular	308	508	816
SMIT	9.84	8.89	Outsourced	374	304	678
SMIMS (STNMH)	12.85	11.71	Total	682	812	1494
CRH	6.94	6.49	Insourcing Study completed & report submitted			
DDE	0.20	0.22				
Total	30.80	28.27				

He informed that the total cost is including the increments granted to the employees of the university for the current financial year.

In response to query about the insourcing study, Vice Chancellor informed that the study has been submitted to the University and will have in house deliberation and then put up for discussion at MEMG Leadership, after GoS Notification finalizing the Minimum Wage Act.

Head HR, further apprised the house that appropriate measures have been taken with regards to the requirement of regulatory body in insourcing study.

**Director,
Head HR
26 Sept 22**

Recruitment Updates

For 150 1st Renewal (Inspection expected in Aug 2022)

	Required	In SMIMS	In STNMH	Total	Deficiency (To recruit)	% Deficiency
Faculty	114	88	22	110	4	4%
SR	69	53	15	68	1	1%
Total	183	141	37	178	5	3%

To be recruited

Department	Professor	Assoc Professor	SR
Pathology		1	
FMT	1		
Pharmacology			1
Orthopaedics	1		
Emergency Medicine	1		
Total	3	1	1

Dean - SMIMS, informed the house that the deficiency of Professors can be filled by promoting the in-house eligible faculty, having excess Associate Professors in the departments concerned.

In case of Emergency Department, he informed difficulty in appointing Professor as there are only a few qualified doctors in the field of Emergency Medicine in India and this deficiency can be managed by making use of transition from other relevant departments (as per the NMC norms).

Vice Chancellor apprised that cross pollination of the excess faculty from departments may not be appropriate in view of speciality wise NMC requirements. He further added that cushioning the

**Dean, SMIMS
Head HR
26 Sep 22**

department except CSE. He informed that there is difficulty in getting good faculty in CSE branch because of high demand of Computer Engineering nationally.

Mr. Nishith K Mohanty suggested to pay some extra allowances to high demand engineering branches and attract the faculty. However, due care must be given to faculty already appointed in these branches.

SMIT
Admission

On the status of SMIT Admission, the house expressed concerns on the number of withdrawals. SMIT informed that once the induction program/ classes for First Year begins the trend of withdrawal is generally low.

**Director,
SMIT**
Dean, SMIMS

SMIT: Admissions Status											
COURSES	Final Admission Status 2021 as on Dec 31, 2021				Admission Status 2021 as on August 23, 2021				Admission Status 2022 as on August 23, 2022		
	No of Applications	1 Year Offline Admissions	Lateral/ Transfer Admissions	MET Admissions	Total No. of Admissions	Approved Intake	No. of Applications	No. of Provisional/ Confirm Admissions	Approved Intake/ Target	No. of Applications	No. of Provisional/ Confirm Admissions
B.TECH + B.TECH LE	1550	325	45	47	417	654	1380	410	654/ 475	1440	422
OTHER COURSES	825	302	0	0	302	375	710	240	415/ 300	675	212
GRAND TOTAL	2375	627	45	47	719	1029	2090	650	1069/ 775	2115	634

Withdrawal : B Tech 62 Others : 18

On SMIMS Campus admission, Dean - SMIMS, informed the house that there is good number of

applicants in almost all the courses offered by SMIMS, except Medical Biotechnology.

SMIMS Admission Status									
NAME OF COURSE	Final Admission Status 2021 as on 31 st March 2022			Admission Status as on 23 rd August 2021			Admission Status 2022 as on 23 rd August 2022		
	No of Applications	Approved Intake	Total No. of Admissions	Approved Intake	No of Applications	Provisional Confirm Admissions	Approved Intake/	No of Applications	Total No of Provisional Admission
MD/MS	180	31	25	31	23	-	31	259*	-
MBBS	1417	150	150	150	504	-	150	945**	-
MSc Nursing	50	25	24	25	47	24	25	71	20
BSc Nursing	290	100	97	100	256	65	100	223	75
MPT	56	15	15	15	56	12	15	48	12
BPT	130	50	39	50	75	17	40	102	30
MSc Med Biotech	29	20	20	20	20	11	24	20	06
BSc Med Biotech	116	20	24	24	68	11	24	103	13
Dip in Med Biotech	-	-	-	-	-	-	10	02	-
Dip in Med Biotech	-	-	-	-	-	-	10	07	-
MHA	50	15	10	15	32	05	15	26	14
Paramedical	60	36	13	36	38	5	40	243	32
Total	2378	462	417	462	1119	140	484	2049	202

* MD/MS - Sikkim State Application - 2 **MBBS -Sikkim State Application - 18

He further informed that as usual 11 MD/ MS seats were offered to GoS. However, GoS returned 04 seats namely Medicine, ENT, Psychiatry and Microbiology. SMIMS will offer other MD/ MS course in lieu of these courses after due diligence and sensitization to GoS.

Dean further expressed his confidence of filling up all the Medical UG/ PG seats.

Vice Chancellor informed the house that because of continuous deliberation with the Education Department, GoS has agreed to start the counselling early this year which will give SMU bandwidth to analyze the seats utilization for further course of action to maximize admission.

**Dean, SMIMS
7 Sept 22**

**Registrar,
Hols/ HoUs**

Mr. Rajesh Moorti suggested highlighting update in ranking of the university and its constituent units in Leadership meeting whenever there is some update.

**Director (QA & R),
DR(QA)**

**D&HSS
Admission**

Registrar presenting the admission updates of D&HSS informed that admission to BA and B.Com are satisfactory and in case of MA & M.Com the number is expected to increase as the Bachelor Degree results are announced by various universities as per the usual admission trends.

**D&HSS
Coordinator

Admission
Team**

H&SS : Application & Admission Status									
COURSES	Final Admission Status 2021			Admission Status 2020 as on August 23, 2022			Admission Status 2022 as on August 23, 2022 (Excluding Withdrawals)		
	Approved Intake	No of Applications	Total No. of Admissions	Approved Intake	No of Applications	No of Provisional/Confirmed Admissions	Approved Intake	No of Applications	No of Provisional/Confirmed Admissions
BA	60	300	59	60	209	29	60	247	33
MA	60	244	66	60	106	10	60	40	28
B. Com	60	155	34	60	103	18	45	102	20
M. Com	40	92	27	40	50	10	40	122	14
Total	220	791	186	220	468	67	205	511	95

DDE Status

Fall 2021 session : 86 students re-registered and 299 students applied for re-sit Exams are tentatively scheduled in last week of October 2022

Vice Chancellor informed the house about the prevailing competitive environment and suggested for the adoption of strategic plan to attract more students by providing fee waiver/ scholarship to deserving students particularly, in undersubscribed courses

**Registrar,
Hols/ HoUs**

Mr. Rajesh Moorti further informed that instead of keeping seats vacant, these can be filled by offering some fee waiver to the eligible students.

Central Referral Hospital Update

MS - CRH presented the details status of CRH and the major/ minor surgeries performed at CRH as suggested during the last UMC meeting.

Central Referral Hospital													Revenue from OP & IP services (Excluding COVID Revenue)			
IP NUMBERS ABSOLUTE (without Covid)													Period	For the Month (Rs. lakhs)	YTD (Rs. lakhs)	
2019-2020	1638	1698	1563	2106	1928	1712	1529	1413	1285	1227	1231	1267	18597	2021-22 (JUL)	156.11	531.74
2020-2021	968	1228	1612	1554	1307	1208	1006	954	895	841	835	915	13343	2022-23 (JUL)	227.42	846.40
2021-2022	899	612	647	909	932	1136	1168	1059	1028	755	718	1109	10992	2021-22 (JUL)	45%	50%
2022-2023	1353	1225	1187	1314									5079	2022-23 (JUN)	224.99	518.98
IP AVERAGE OCCUPANCY													Period	Revenue from Pharmacy		
2019-2020	45%	49%	47%	61%	53%	48%	37%	39%	33%	34%	37%	33%	43%	2021-22 (JUL)	103.19	413.96
2020-2021	28%	33%	47%	42%	38%	30%	23%	23%	21%	20%	25%	25%	30%	2022-23 (JUL)	152.07	503.81
2021-2022	22%	22%	20%	25%	23%	32%	28%	25%	23%	19%	21%	30%	26%	2022-23 (JUL)	47%	22%
2022-2023	35%	29%	31%	32%										2022-23 (JUN)	125.55	351.54
OP NUMBERS (without Covid)													Period	Revenue from OP & IP services (Revenue from COVID care & Vaccinations)		
2019-2020	17,893	19,714	17,835	20,797	20,441	17,888	13,982	15,347	12,806	13,028	16,559	13,217	1,59,907	2021-22 (JUL)	84.81	411.69
2020-2021	7,550	13,625	16,240	12,609	8,719	7,710	8,415	8,311	8,815	9,189	9,798	12,649	1,23,770	2022-23 (JUL)	13.54	28.63
2021-2022	10,213	4,515	6,762	9,888	10,518	11,648	9,533	10,731	10,561	8,559	9,537	12,898	1,15,493	2021-22 (JUL)	6.63	115.09
2022-2023	14,212	13,949	13,844	13,718									55,721	2022-23 (JUN)	31.05	151.32
Average daily OP in CRH (%)													2021-22 (JUL)	84.81	411.69	
Average daily OP in CRH (%)													2022-23 (JUL)	13.54	28.63	
Average daily OP in CRH (%)													2022-23 (JUN)	6.63	115.09	
FY	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	YTD Total	Period	Revenue from Pharmacy	
Covid IP No. 21-22	10	222	145	112	65	33	36	19	9	74	40	4	769	2021-22 (JUL)	31.05	151.32
Covid IP Nos. 22-23	3		11	32									46	2022-23 (JUL)	2.42	5.03
Covid OP Nos. 20-21									327	417	409	2881	4,034	2021-22 (JUL)	0.62	2.61
Covid OP Nos. 21-22	5,125	2,050	1,216	1,320	1,582	1,323	926	688	643	1,170	812	463	17,318	2022-23 (JUN)		
Covid OP Nos. 22-23	181	157	480	867									1,685	2022-23 (JUN)		

Month-wise Major & Minor Surgeries

No of Minor Surgeries						No of Major Surgeries					
Months	2018	2019	2020	2021	2022	Months	2018	2019	2020	2021	2022
JAN	716	1338	1873	1544	1508	JAN	238	207	229	156	172
FEB	682	1410	2054	1464	1792	FEB	288	227	212	186	208
MAR	644	1723	1485	1584	2451	MAR	208	290	163	164	192
APR	825	1447	1129	1021	2604	APR	234	224	106	133	256
MAY	1027	1209	1234	557	1838	MAY	259	268	142	88	248
JUN	798	2158	2077	891	2703	JUN	249	269	200	100	236
JUL	859	2584	1885	1407	2735	JUL	301	329	224	188	290
AUG	817	2393	1277	1652		AUG	285	274	170	219	
SEP	728	2189	1350	2086		SEP	275	281	212	260	
OCT	711	1863	1278	1551		OCT	259	195	162	200	
NOV	657	2396	1243	1579		NOV	229	217	167	241	
DEC	648	1886	1560	1390		DEC	250	214	117	257	
TOTAL	9112	22596	18425	16726	15631	TOTAL	3075	2995	2104	2192	1602

Free Beds Utilization

Month	No. of Discharges	TLOS	Total Billed Amount	Cost Debit To SMIMS
			(In Rs) (LAKHS)	(IP 11% + Pharmacy Portion 5%)
	A	B	C	D
Apr-21	61	386	5.74	2.49
May-21	7	65	1.54	0.65
Jun-21	14	204	2.49	1.14
Jul-21	53	568	6.07	2.61
Aug-21	37	292	8.16	3.57
Sep-21	80	499	9.88	4.42
Oct-21	133	689	14.7	6.52
Nov-21	79	305	14.5	6.5
Dec-21	66	479	12	5.41
Jan-22	48	344	8.78	4.04
Feb-22	85	713	13.2	6.02
Mar-22	480	2661	74.57	34.01
Apr-22	510	2409	76	34.6
May-22	321	1573	54.1	24.9
Jun-22	250	1387	36.3	16.8
July-22	351	1742	57.7	26.36

FREE BED STATISTICS FY 2022-23			
FY 2022-23	Sum of No. of Patient admitted in free Beds	Average Occupied bed out of 150 Beds	Average Occupancy
Apr	510	82	54%
May	321	55	37%
Jun	250	24	16%
Jul	351	35	23%
Grand Total	1354	49	33%

Mr. Nishith K Mohanty expressed his concern on CRH revival strategy and suggested to have comprehensive study & meeting with the Leadership team separately.

Vice Chancellor endorsed the suggestion and informed the house that internal celebrations & comprehensive study have been undertaken by the CRH stakeholders & Dean SMIMS and after due diligence & discussion, it will be presented to the Leadership.

Projects

HGS presented major projects and purchases at Tadong and Majitar campus along the with allotted budget & the progress of the projects.

Major Projects : SMIMS & CRH Campus

Project/ Area of work	Estimated/ Sanctioned Amount in Cr	Target completion	% Physical Progress	Financial Progress	Remarks
Renovation & modification of ICUs & Dialysis units	3.80	6 months	Nil	Nil	Scope Revised. Consultancy Contract being retendered
Academic cum Sports Block	25	3 years	Nil	Nil	Initial Survey undertaken. Presentation by Consultant scheduled by 03 rd Sept

Major Projects : SMIT Campus

Project/ Area of work	Estimated/ Sanctioned Amount in Lakh	Target completion	% Physical Progress	Financial Progress Amount spent in Lakh	Remarks
Elevator For Old Residential Quarter	20.00	31 Oct 22	Nil	4.17	Order Placed
Creation of Infrastructure for Dept. of AI&DS, SMIT	12.50	15 Sep 22	50	2.69	Work in Progress

Highlights & Achievements

Presenting highlights & achievements of SMU, Vice Chancellor informed that house that NMC inspection of PG seats in Radiology, SMIMS was held on 22nd Aug 22.

It was informed that the Inspector refused to visit the STNM Hospital as per the agreement even when he was informed the readiness of STNM for his visit.

Vice Chancellor apprised the house that the matter has been brought to the GoS for consideration with a request to convey the concern to the NMC.

The university ranking as per some of the reputed ranking agencies was also presented.

NMC Inspection (Radiology), SMIMS

✓ NMC inspection of PG seats in Radiology, SMIMS was held on 22nd Aug

Outlook University Ranking 2022

- ✓ Top 10 Technical Universities (Pvt): 03
- ✓ Top 10 Medical Universities (Pvt): 08

India Today University Ranking 2022

- ✓ Best Medical Universities in India (Govt/ Non Govt): 13
- ✓ Best Technical Universities in India (Govt/ Non Govt): 23

The Week Hansa University Ranking 2022

- ✓ East Zone Multi Disciplinary Universities (Govt/ Non Govt): 07
- ✓ Non Govt. Private & Deemed Multi Disciplinary Universities: 23
- ✓ Top 80 Multi Disciplinary Universities: 56

Vice Chancellor further informed the house about the National Happiness Unicorn Award received by Director, SMIT from AICTE.

Highlights & Achievements

Prof.(Dr.) GL Sharma, Director, SMIT received the National Happiness Unicorn Award by AICTE on 20th August 2022

76th Independence Day & 'Har Ghar Tiranga' celebrated

Industry Academia Meet organized by TPIL Dept, SMIT on 5th Aug 2022

Smart India Hackathon Junior Finals conducted on 12th August 2022

Alumni Talk by Mr. Sourav Chanda, Country Lead - Cyber Security at Providence India, Security Leader, Practitioner & Evangelist was organized by Alumni Engagement Cell on 6th August 2022

Research Publications (indexed) in Jul-Aug: 07 (SMIT); 04 (SMIMS)

Webinars organised in Jul-Aug: 02 (SMIT); 02 (SMIMS)

Books Chapters Published: 03 (SMIT); 01 (SMIMS)

DELIBERATIONS ON FRESH AGENDA POINTS AND DECISION

20TH UNIVERSITY MANAGEMENT COMMITTEE

S.No	Agenda Point	Deliberations & Decisions	Responsibility & Timelines
	Guidelines for Determination of fees and all other charges in respect of 50% of the seats in Private Medical Institutions	<p>The NMC & AICTE Notifications, Guidelines & Circulars on the subject were presented and discussed with their implications. SFO proposed for a Supplementary Fee Determination Committee meeting, for expeditious finalization on revised fee by AICTE & notification from NMC as per Group policy.</p> <p>The committee will have the representatives from GoS also.</p> <p>Mr. Rajesh Moorti suggested to monitor the Fee Determination Committee at MAHE & Jaipur and work in collaboration as per the Group policy and discuss the same with Leadership.</p>	SFO, Dean SMIMS, Director SMIT
	MEMG Service Charges	SFO informed the house that as per the agreement between SMU & MEMG,	

service charges @ 4% on total income is payable by MEMG and requested the house for the waiver of service charges on Govt Grants of Rs 4.5 Cr. receivable from GoS and on notional revenue on account of Free & Concession from Hospital Revenue (CRH).

Vice Chancellor also highlighted the past trends on Grants and emphasized on the waiver of service charges as proposed CRH is not a profit-making entity and Govt grants is fulfilment of the mandate of Public Private Partnership.

Mr. Rajesh Moorti informed that he would discuss the proposal with Mr. Pankaj and then have discussion with Vice Chancellor separately.

SFO
20 Sep 22

Absorption of Allied Healthcare (Physiotherapy, Nursing & MHA)

Vice Chancellor pointed that considering the limited placement avenues in and around the state and N-E region, UG & PG students mainly from health-care units are finding it difficult to find suitable career

<p>out of B Sc & M Sc (including MHA) in MHEPL/ MEMG Hospital</p>	<p>opportunities. These placement issues were also raised by the NAAC Peer Team. He requested the house to consider paid internships leading to placement of suitable candidates in the Group Hospitals and Institutions so that these courses may be popularize and augment admission. Mr. Nishith K Mohanty informed the house that the matter has already discussed with the Group Hospitals and Institutions and will be given due consideration.</p>	
<p>Annual Provision of higher studies for 2 in-service Nurses at CRH for higher studies in M Sc Nursing at SMCON</p>	<p>Vice Chancellor informed the house about the annual provision of higher studies for 2 in-service Nurses at CRH for higher studies in M Sc Nursing at SMCON. Mr. Nishith K Mohanty appreciated the move and it was approved by the members present.</p>	<p>Head, HR 26 Sep 22</p>

<p>Chief Guest : 22nd Convocation</p>	<p>Vice Chancellor informed the house that a written requests & emails have been sent to the Office of Shri Amitabh Kant, former CEO, NITI Aayog, Gol, to accept the invitation as the Chief Guest of SMU Convocation scheduled on 15 October 2022 and requested MEMG Leadership to kindly facilitate the confirmation from Shri Amitabh Kant for the Convocation.</p> <p>MEMG leadership assured of all the support for the same.</p> <p>He further requested Director, SMIT to be ready with plan B.</p> <p>Current Status: It has been verbally informed that Mr. Amitabh Kant is not available due to G20 Commitments. Hence, an alternative plan has been submitted to the Leadership</p>	
<p>Schedule of SMU Board Meetings</p>	<p>Registrar informed that 15 October 2022 (Saturday) has been approved by consensus for Board Meetings (physical mode) during the last MEMG Leadership</p>	

meeting and proposed schedule for Board Meeting as shown below:

Meeting	Time
Finance Committee Meeting	3.00 PM – 4.00 PM
Tea Break	4.00 PM – 4.15 PM
Executive Committee Meeting followed by Governing Council Meeting	4.15 PM – 5.30 PM

UMC members approved the schedule.

Intrinsic
Migratory
Manpower

Vice Chancellor informed the house that there are instances when an employee from a group organization resigns and move to the other institutions of the same group without obtaining the no objection certificate from the working HEI. He emphasized that there must be a deterrence policy which prohibits such avoidable movement and requested MEMG Leadership to consider the case.

Head HR
26 Sept 22

	<p>Mr. Nishith K Mohanty informed that Group Policy already existed in system and assured consideration of such cases.</p> <p>The house also requested MEMG Leadership for incentivisation of long duration of service at SMU to encourage, motivate and reward the dedicated, loyal employees of the university.</p> <p>Mr. Nishith Mohanty requested Head HR, SMU to frame the policy and assured of all the support required in this regard.</p>	<p>Head HR 26 Sep 22</p>
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With no other agenda, the meeting concluded.



Registrar: SMU